RESOLUTION

OF

THE BOSTON REDEVELOPMENT AUTHORITY

RE: Designation of Redeveloper for Re-use Parcel I-7 in the Washington Park Urban Renewal Area and Related Matters

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project, and

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state, and federal laws, and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, creed or national origin, and

WHEREAS, the aforesaid Urban Renewal Plan designates Re-use Parcel I-7 for institutional use, and

WHEREAS, pursuant to Chapter 642 of the Acts of 1966, the Public Facilities Department of the City of Boston is empowered to select and acquire sites, prepare plans, and to construct new structures and facilities for municipal purposes in Boston.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY THAT:

- 1. The Public Facility Commission of the City of Boston be and hereby is designated as developer for Washington Park Re-use parcel I-7, subject to approval by the Authority of final plans and specifications, publication of public disclosure information, and issuance of approvals required by the Housing Act of 1949, as amended.
- 2. Disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
- It is hereby determined that the said redeveloper possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the project area.
- 4. The Development Administrator is hereby authorized, for and on behalf of the Boston Redevelopment Authority, to execute and deliver a Land Disposition Agreement between the Authority, as Seller, and the Public Facilities Commission of the City of Boston as Buyer, providing for conveyance by the Authority of Disposition Parcel I-7 in the Washington Park Urban Renewal Area, for a consideration of \$3,000; that the Development Administrator is further authorized, subject to Authority approval of final plans and specifications, and to submission of satisfactory evidence of the necessary appropriations, to execute and deliver a Deed conveying said property pursuant to such Disposition Agreement; and that the execution and delivery by the Development Administrator of such Agreement and Deed, to which a certificate of this resolution is attached, shall be conclusive evidence that the form, terms, and provisions thereof, are by the Development Administrator deemed proper and in the best interest of the Authority.
- 5. The Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(3) of the Housing Act of 1949, as amended.

MEMORANDUM

September 14, 1967

TO:

BOSTON REDEVELOPMENT AUTHORITY

FROM:

FRANCIS X. CUDDY, DEVELOPMENT ADMINISTRATOR

SUBJECT:

WASHINGTON PARK PROJECT (MASS. R-24)
DISPOSITION: PARCEL I-7 - LIBRARY

SUMMARY:

BOARD ACTION REQUESTED:

DESIGNATE PUBLIC FACILITIES COMMISSION AS RE-

DEVELOPER OF WASHINGTON PARK PARCEL 1-7; AUTHORIZE

EXECUTION OF DISPOSITION AGREEMENT AND DELIVERY

OF DEED

The Public Facilities Department has scheduled the new Grove Hall branch library on Crawford Street in the Washington Park Project, for construction next year. The Authority approved a price of \$3,000 for sale of the site for library purposes, at its meeting held May 18, 1967. HUD approved the price on August 31, 1967.

It is recommended that the Authority adopt the following Resolution, designating the Public Facilities Commission as developer, and authorizing execution of a Disposition Agreement and delivery of the Deed.

